

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415447

FILED
May 26, 2004
Secretary of State

Entity Name: GULF SHORES MOVING & STORAGE, INC.

Current Principal Place of Business:

4040 MAYFLOWER ROAD
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4040 MAYFLOWER ROAD
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-1450176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, WARREN C
4040 MAYFLOWER ROAD
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MAST, CHRISTOPHER E
10509 5TH AVENUE NORTH
NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER E. MAST

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, WARREN
Address: 4040 MAY FLOWER ROAD
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: PFEIFFER, NADINE,
Address: 4040 MAYFLOWER RD
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: PFEIFFER, BONNIE
Address: 4040 MAYFLOWER RD
City-St-Zip: FORT MYERS, FL 33916

Title: ST () Delete
Name: DAFFRON, REBECCA
Address: 4040 MAYFLOWER RD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA P DAFFRON

ST

05/26/2004

Electronic Signature of Signing Officer or Director

Date